



***Town Council Meeting
Town Hall Council Chambers
August 7, 2017***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

Closed Session Pursuant to 143-318.11 (a) (3) - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property

6:45 pm Work Session

1. Draft Agenda Review, Amendments and Approval
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Public Hearings:**
 - a. UDO Amendment Article 6 Section 6.04, Article 7 Section 7.09 - Privacy Fence Subdivision
 - b. UDO Amendment Article 6 Section 6.06 (H) BB-1 - Maximum Density
 - c. UDO Amendment Article 1, 2 and 7 - Building Codes, Regulations & Standards
3. **Minutes for Approval**
 - a. June 5, 2017 Regular Meeting Minutes
 - b. June 20, 2017 Regular Meeting Minutes
 - c. June 26, 2017 (July) Regular Meeting Minutes
4. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
5. **Town Administrator Report**
6. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance

7. Old Business

- a. Discussion and Possible Action Concerning Main Street Sidewalk Project Dustin Graham
- b. Discussion Concerning Joining the Mayors National Climate Action Agenda Council
- c. Discussion Concerning How the Fire Fees System Works, Any Council Mayor Pro-Tem Scott
Flexibility Concerning the Use of the Fire Fees, and the Impact of the
Increase for Sunset Beach, Fire Department Personnel, Additional Equipment
Needs or Building Maintenance/Repairs
- d. Discussion Concerning Amendment for Ordinance 93.01 Premises to be Council
Kept Clean; Notice of Violation
- e. Consideration of Adoption of Ordinance Amendment for Article 6 Section Council
6.04, Article 7 Section 7.09 - Privacy Fence Subdivision
- f. Consideration of Adoption of Ordinance Amendment for Article 6 Section Council
6.06 (H) BB-1 - Maximum Density
- g. Consideration of Adoption of Ordinance Amendment for Article 1, 2 and 7 – Council
Building Codes, Regulations & Standards

8. New Business

- a. Consideration of Acceptance of the Planning Board Recommendation for Hiram Marziano
UDO Amendment for Minimum Housing/ Unsafe Building Ordinance and
Schedule a Public Hearing for September 5, 2017 at 7:00 PM
- b. Consideration of Adoption of Budget Ordinance Amendment for Shellfish Bonnie Bray
Survey as Related to the Shoreline Management and Pre-Dredging Analysis
Project
- c. Consideration of Adoption of Ordinance 110.01 (E) Regarding Alcohol Sales Council
On Sundays Beginning at 10:00 am
- d. Review upcoming Agenda Items and Identify New Agenda Items Council
for August 15, 2017 Meeting

9. Public Comments – Comments are limited to three (3) minutes per speaker

10. Adjournment

Upcoming Meeting Dates

Month	Town Council		Planning Board		Board of Adjustment	Environmental Resource Committee	
	1 st Meeting	2 nd Meeting	Meeting	Meeting	Meeting	1 st Meeting	2 nd Meeting
August	7 th	15 th	3 rd	17 th	9 th		
September	5 th	19 th	7 th	21 st	13 th		